



**Downtown Development Authority/
Downtown Management Board**
Executive Committee Meeting

Monday, February 14, 2022 | 2:00 pm
901 Saginaw St. Bay City, MI 48708

1. OPENING

2. REPORTS

- 2.1 DDA Financial Report
- 2.2 DMB Financial Report (pending)

3. NEW BUSINESS

- 3.1 Board Orientation Review
- 3.2 DDA Vice Chair Nominations
- 3.3 DDA Boundary Modification
- 3.4 DDA/DMB BUDGETS/APPROVALS (Due Feb 28)

3. CONTINUED BUSINESS

- 3.1 DMB-Alan added to bank account - signatures required
- 3.2 Schedule for DDA/DMB meetings
- 3.2 Bylaw Review DDA/DMB

5.) ADJOURNMENT